

AUTO CR - LOG SUMMARY #1073905

TYPE: INFO

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	NO AFFIDAVIT	HITT, MARK	29-APR-2015

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						M	BLK		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
24-FEB-2015 02:10 - 24-FEB-2015 02:10		0235	002	233 - HOSPITAL BUILDING/GROUND S	

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee Accused	SANFORD, IVAN	9204		002 /	PO/FIELD TRNING OFF	OFF Duty	THE REPORTING PARTY ALLEGES THAT DURING A VERBAL ALTERCATION THE ACCUSED OFFICER PUSHED HIM TO THE FLOOR.

Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
CPD Employee Witness	CARRETHERS, NICOLE J	14392		192 /	POLICE OFFICER	F	BLK		

Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim		SANFORD, IVAN	NO RELATIONSHIP
Reporting Party Victim		CARRETHERS, NICOLE J	HUSBAND

Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IPRA	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:			

Incident Category List

Incident Category	Primary?	Initial?
05N - OPS SUBCODE 05N		N
05D - GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS EXCESSIVE FORCE / OFF DUTY - NO INJURY	Y	Y

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
RICHMOND, JOHNNNA	Primary	GENERAL FIELD 5	04-MAR-2015	02-JUN-2015	03-APR-2015	30
HITT, MARK	Supervisor	GENERAL FIELD 5	25-FEB-2015	26-MAY-2015	03-APR-2015	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
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Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
SANFORD, IVAN	1	It is alleged that the accused pushed [REDACTED]s to the floor.	05N OPS SUBCODE 05N	PUSHED TO GROUND	NO AFFIDAVIT

Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
SANFORD, IVAN	1	NO ARREST					

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	29-APR-2015 11:28	HITT, MARK	SUPERVISING INV COPA	113 /	
CLOSED AT C.O.P.A.	29-APR-2015 11:20	HITT, MARK	SUPERVISING INV COPA	113 /	
PENDING INVESTIGATIVE REVIEW	03-APR-2015 10:01	RICHMOND, JOHNNNA	INVESTIGATOR 2 COPA	113 /	
PENDING INVESTIGATION	04-MAR-2015 08:43	HITT, MARK	SUPERVISING INV COPA	113 /	
PENDING ASSIGN INVESTIGATOR	25-FEB-2015 07:41	WEEDEN, WILLIAM	DEPUTY CHIEF ADMINISTRATOR	113 /	
PENDING ASSIGN TEAM	24-FEB-2015 04:43	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	24-FEB-2015 04:43	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PRELIMINARY	24-FEB-2015 04:28	DEAN, BRUCE	SUPERVISING INV COPA	113 /	edit
PENDING SUPERVISOR REVIEW	24-FEB-2015 04:03	STEWART, DENISE	INTAKE AIDE	113 /	
PRELIMINARY	24-FEB-2015 03:42	STEWART, DENISE	INTAKE AIDE	113 /	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					STEWART, DENISE	24-FEB-2015 03:42			
1	INVESTIGATION					HITT, MARK	04-MAR-2015 08:43			
2	CONFLICT CERTIFICATION					HITT, MARK	04-MAR-2015 08:43			
3	CONFLICT CERTIFICATION					RICHMOND, JOHNNNA	04-MAR-2015 09:08			
4	DOCUMENTS - INVESTIGATION		2	Sgt. Chibe #2181	Y	RICHMOND, JOHNNNA	04-MAR-2015 09:21	APPROVED		
5	DOCUMENTS - INVESTIGATION		3	RE [REDACTED]	Y	RICHMOND, JOHNNNA	09-MAR-2015 12:00	APPROVED		
6	DOCUMENTS - INVESTIGATION		2	RE [REDACTED]	Y	RICHMOND, JOHNNNA	26-MAR-2015 12:39	APPROVED		
7	DOCUMENTS - INVESTIGATION		2		Y	RICHMOND, JOHNNNA	26-MAR-2015 01:07	APPROVED		
8	DOCUMENTS - INVESTIGATION		1	RE: [REDACTED]	Y	RICHMOND, JOHNNNA	26-MAR-2015 01:08	APPROVED		
9	DOCUMENTS - INVESTIGATION		1	RE: certified letter to [REDACTED] returned	Y	RICHMOND, JOHNNNA	03-APR-2015 09:15	APPROVED		
10	DOCUMENTS - INVESTIGATIVE REVIEW		1		N	HITT, MARK	29-APR-2015 11:26	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
INVESTIGATIVE SUPERVISOR REVIEW		SUBMITTED	HITT, MARK	SUPERVISING INV COPA	113	29-APR-2015 11:28	Several attempts were made to have the Reporting Party sign the Sworn Complaint Affidavit as required by the Illinois Uniform Peace Officers Disciplinary Act, and advising him that failure to do so may result in the termination of this investigation. The Reporting Party has failed to sign the Sworn Affidavit or cooperate with this investigation. Should the Reporting Party sign the Sworn Affidavit or additional information becomes available, this investigation can be re-opened. At this time this investigation will be closed with a finding of "No Affidavit".

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
SANFORD, IVAN	1. It is alleged that the accused pushed ██████ to the...	HITT, MARK	29-APR-2015 11:28			NO AFFIDAVIT	
SANFORD, IVAN	1. It is alleged that the accused pushed ██████ to the...	RICHMOND, JOHNNA	03-APR-2015 10:01			NO AFFIDAVIT	

Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
SANFORD, IVAN	It is alleged that the accused pushed ██████ to the floor.	05N OPS SUBCODE 05N		NO AFFIDAVIT	

FACE SHEET (Notification Date: 24-FEB-2015) - LOG #1073905

TYPE: INFO

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						M	BLK		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
24-FEB-2015 02:10 - 24-FEB-2015 02:10		0235	002	233 - HOSPITAL BUILDING/GROUND S	

Accused Members

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CPD Employee	SANFORD, IVAN	9204		002 /	PO/FIELD TRNG OFF	OFF Duty	THE REPORTING PARTY ALLEGES THAT DURING A VERBAL ALTERCATION THE ACCUSED OFFICER PUSHED HIM TO THE FLOOR.

Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IPRA	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
05N - OPS SUBCODE 05N	
05D - GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS EXCESSIVE FORCE / OFF DUTY - NO INJURY	Y

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IPRA	GENERAL FIELD 5	RICHMOND, JOHNNA (PRIMARY INV)	04-MAR-2015 08:43	HITT, MARK	
IPRA	GENERAL FIELD 5	HITT, MARK (SUPERVISOR)	25-FEB-2015 07:41	WEEDEN, WILLIAM	
IPRA	GENERAL FIELD 5	-	25-FEB-2015 07:41	WEEDEN, WILLIAM	
IPRA	CIVILIAN OFFICE OF POLICE ACCOUNTABILITY	-	24-FEB-2015 15:42	STEWART, DENISE	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	29-APR-2015 11:28	HITT, MARK	SUPERVISING INV COPA	113 /	
CLOSED AT C.O.P.A.	29-APR-2015 11:20	HITT, MARK	SUPERVISING INV COPA	113 /	
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PRELIMINARY	24-FEB-2015 04:28	DEAN, BRUCE	SUPERVISING INV COPA	113 /	edit
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PRELIMINARY	24-FEB-2015 03:42	STEWART, DENISE	INTAKE AIDE	113 /	

2nd District

24 Feb 15

To: Terence V Williams
Commander 2nd District

From: Sgt. Lisa Chibe #2181
2nd District

Subject: CL# 1073905

Allegation: Disrespect or Maltreatment of any person on/off duty

Complainant:

[REDACTED]

M-1 DOB [REDACTED] --56yoa
Cell [REDACTED]
MI DI [REDACTED]

Accused: ODPO Ivan Sanford #9204
EMPLOYEE # [REDACTED]
2nd District 3rd Watch

Witness: ODPO Carrethers, Nicole #14392
Unit 192 Employee [REDACTED]
[REDACTED]

Date/Time/Loc: 24 Feb 15/ @1410 hrs [REDACTED]

Notifications: Lt R Doherty #383 WOL 1315 Hrs
Stewart IPRA 1336 Hrs

Summary: In summary, R/Sgt responded to the above address for a call of Request for a Supervisor at 1430 hrs. R/Sgt met with the complainant who stated 'We got into a verbal altercation over nothing. It became physical and he (accused) threw me down to the ground.' Complainant stated he called for security and then called 911. Complainant did not wish to speak to the R/Sgt any further. Complainant knew the accused was an ODPO and R/Sgt verified information. Complainant stated he would meet R/Sgt at 2nd District for Log number. Complainant did not appear at station and R/Sgt left log number via complainant cell phone number given.

The accused was no longer on scene. R/Sgt interview witness who stated the accused was there to visit her when the Complainant walked in with food.

LOG# 1073905

Attachment 4

Complainant left the food and room but returned a short time later. Witness stated that the Complainant removed his coat and sat next to the Accused on the couch and stated 'How do you like sitting next to me?' Accused replied 'Nice to meet you'. Witness said Accused got up to leave when Complainant blocked him from leaving. Witness then got out of bed and grabbed the Complainant and they fell to the floor. The accused left at this time.

Complainant did not allege any injury to R/Sgt and R/Sgt did not observe any injuries.


Sgt. Lisa Chibe #2181

Approved:

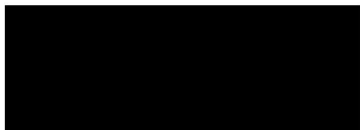
Lt. R Doherty #383
2nd Watch

Terence V Williams
Commander 2nd District



INDEPENDENT POLICE REVIEW AUTHORITY
CITY OF CHICAGO

9 March 2015
Log# 1073905
CERTIFIED LETTER



Dear [REDACTED]

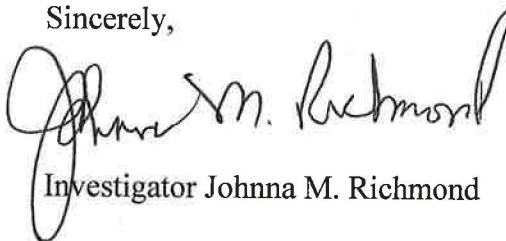
The Independent Police Review Authority has been assigned to investigate a complaint registered on 24 February 2015, by [REDACTED]. Please contact me as soon as possible for the purpose of arranging an appointment with you to be interviewed.

Please call me at (312) 746-3609 ext. 1032 between the hours of 7:00 a.m. to 3:00 p.m.

There is someone to answer our telephone from 7:00 a.m. to 11:00 p.m., seven days a week. If I am not available, just leave your name and telephone number where you may be reached. I will return your call as soon as I receive the message.

The fullest investigation of this complaint is possible only if I can have your cooperation. We hope to hear from you shortly.

Sincerely,



Investigator Johnna M. Richmond

LOG# 1073905
Attachment 5



INDEPENDENT POLICE REVIEW AUTHORITY
CITY OF CHICAGO

9 March 2015
Log# 1073905

[REDACTED]

Dear [REDACTED]

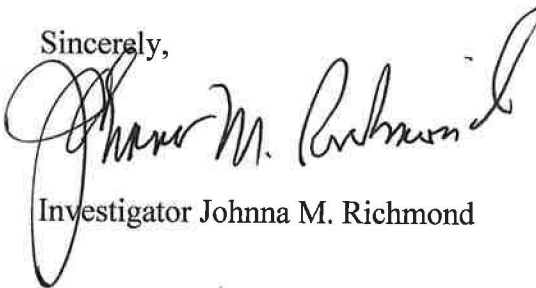
The Independent Police Review Authority has been assigned to investigate a complaint registered on 24 February 2015, by [REDACTED]. Please contact me as soon as possible for the purpose of arranging an appointment with you to be interviewed.

Please call me at (312) 746-3609 ext. 1032 between the hours of 7:00 a.m. to 3:00 p.m.

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The fullest investigation of this complaint is possible only if I can have your cooperation. We hope to hear from you shortly.

Sincerely,



Investigator Johnna M. Richmond

LOG# 1073905

Attachment 5



INDEPENDENT POLICE REVIEW AUTHORITY
CITY OF CHICAGO

9 March 2015
Log# 1073905

[REDACTED]

Dear [REDACTED]

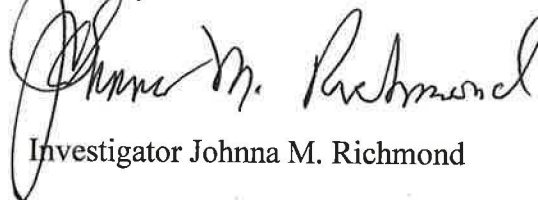
The Independent Police Review Authority has been assigned to investigate a complaint registered on 24 February 2015, by [REDACTED]. Please contact me as soon as possible for the purpose of arranging an appointment with you to be interviewed.

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Sincerely,


Investigator Johnna M. Richmond

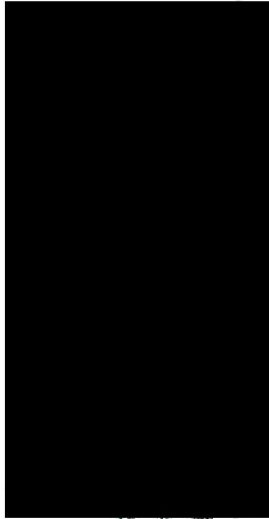
LOG# 1073905
Attachment 5



INDEPENDENT POLICE R
1615 West Chicago Avenue,
Chicago, Illinois 60622

Richmond

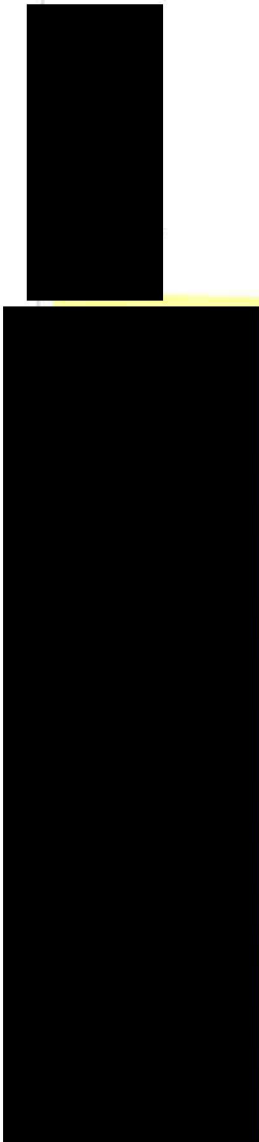
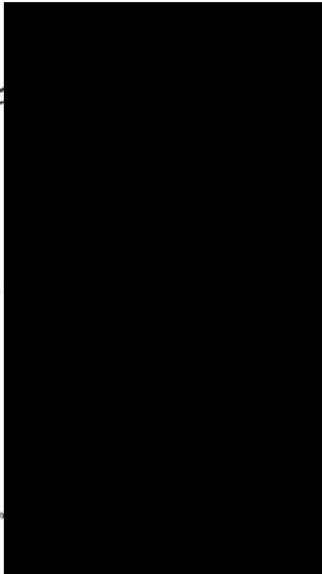
Handwritten scribble, possibly "AIA"



4
JUN 15 1984
FBI - CHICAGO



Handwritten "98"



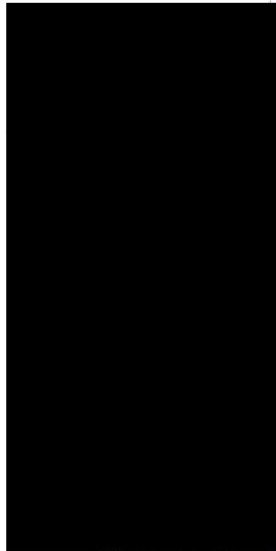
LOG# 1073905
Attachment 6



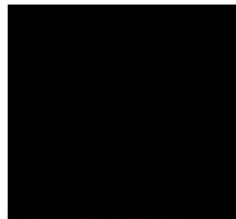
INDEPENDENT POLICE
1615 West Chicago Avenue
Chicago, Illinois 60622

Richmond

Ans



RECEIVED
MAR 15
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UNITED STATES POSTAGE
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MAILED FROM ZIP CODE 60642

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LOG# 1073905

Attachment 6



OFFICE OF EMERGENCY MANAGEMENT AND COMMUNICATIONS

Event Query Report

Event Details				
Event Number:		Type:	REQSUP	
Date :	2015-02-24 14:19:02.0	Priority :	3D	
Dispatch Group :	002	Service Beat :	0235	
Disposition :	19P	Source :	E	
Response Level :	1	Caller Name :		
Caller Phone :		Occurance Beat :	235	
Location Of Srvc. :		Location Of Occ. :		
Init. Event Type :	REQSUP	Loc Remarks :	8TH FL	
Anonymous :	N			
Event ANI/ALI Details				
Name:		Location:		
Phone :		Answered :	2015-02-24 14:10:00.0	
Position :	738	Pers ID :		
Workstation :	PCT38	ESN :	00517	
Equipment :	PBXb	Medical Info :		
LocCmt :		Companyld :		
Event Chronology				
Date	Work Station	Person	Activity	Comment
Feb 24, 2015 14:10:59			REC	
Feb 24, 2015 14:19:02	PCT38		ENTRY	EventLocation, Apartment, CallerName have been changed.
Feb 24, 2015 14:21:56	PD30		DSP	220
Feb 24, 2015 14:22:56	PMDT2153		ACK	LOG# 220 1073905
Feb 24, 2015 14:26:03	PD31		MISC	220 CALL 200X Attachment 7
Feb 24, 2015	PD30		MISC	220 200X



Event Chronology				
Date	Work Station	Person	Activity	Comment
14:26:07				
Feb 24, 2015 15:04:04	PD31		CLOC	220 [002]
Feb 24, 2015 15:40:00	PD31		SCHOFF	Unit #220 scheduled for Logoff
Feb 24, 2015 15:49:42	PD31		SCHOFF	Unit #220 scheduled for Logoff
Feb 24, 2015 15:49:46	PD31		CLEAR	220 D/19P
Feb 24, 2015 15:49:46	PD31		CLOSE	D/19P
			RMKS	SC STATES HE WAS VISITING HIS WIFE IN THE HOSPITAL ODPO CARRETHEERS, HE WAS ASSAULTED BY ANOTHER ODPO WHO WAS IN HIS WIFES HOSPITAL ROOM...OFFENDER LEFT SCENE NFI

Unit Summary		
Unit	Date	Unit Status
220	Feb 24, 2015 14:21:56	DIS
220	Feb 24, 2015 14:22:56	ACK
220	Feb 24, 2015 15:04:04	ENR
220	Feb 24, 2015 15:49:46	AV

END REPORT

U.S. Postal ServiceTM
CERTIFIED MAILTM RECEIPT
 (Domestic Mail Only; No Insurance Coverage Provided)

For delivery information, visit our website

IPRA [Redacted]

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$

1073905

Postmark Here

See Reverse for Instructions

U.S. Postal ServiceTM
CERTIFIED MAILTM RECEIPT
 (Domestic Mail Only; No Insurance Coverage Provided)

For delivery information, visit our website

IPRA/1615 W. Chgo 4th [Redacted]

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$

Postmark Here

PS Form 3800, August 2006 See Reverse for Instructions

U.S. Postal ServiceTM
CERTIFIED MAILTM RECEIPT
 (Domestic Mail Only; No Insurance Coverage Provided)

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IPRA/1615 W. Chgo 4th [Redacted]

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$

Postmark Here

See Reverse for Instructions

LOG# 1073905

Attachment 8



INDEPENDENT POLICE R
1615 West Chicago Avenue,
Chicago, Illinois 60622

Richmond



02 1M
0004291203
MAILED FROM ZIP CODE 60642

\$ 06.48⁰⁰

PINEY BOWES

LOG# 1073905
Attachment 9

3-18-15
27



NIXIE

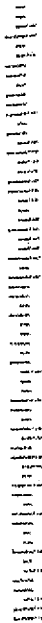
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0003/31/15

RETURN TO SENDER
UNCLAIMED
UNABLE TO FORWARD

BC: 60622512725

*0686-07656-10-43



UNC
FR 1073905

DATE	TIME	ACTIVITY	INVESTIGATOR
24 FEB 15		GENERATED LOG# 1073905	DEWARD
		Called [REDACTED] @ [REDACTED]	
		[REDACTED] left msg with fitness center for caretakers to call IPR ASAP.	78 Weeks
04 Mar 15	0845	Received case from Supp Unit	JMM
04 Mar 15	1300	T/c to fitness center left msg	JMM
05 Mar 15	1156	T/c to fitness center left msg	JMM
09 Mar 15	1100	Sent certif letters to [REDACTED]	JMM
17 Mar 15	1430	T/c to fitness center left msg	JMM
26 Mar 15		Received certif letters returned	JMM
02 Apr 15	1418	Received certif letters returned	JMM
02 Apr 15		Investigation submitted for review	JMM

LOG NO. 1073905